MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY November 19, 2007

ADJOURNED: 4:48 p.m.

ROLL CALL: 3:33 p.m.

COUNCIL MEMBERS PRESENT:	Vice Mayor Shirley Scott, Ward 4, Chair Council Member Carol West, Ward 2 Council Member Karin Uhlich, Ward 3	
COUNCIL MEMBERS ABSENT: AGENDA ITEM/MAYOR AND COUNCIL ACTION		STAFF ACTION
1. Call to the Audience No speakers.		No action taken.
2. Legislative Update Jason Baran of the City's Intergovernmental Relations (IGR) office reported that the U.S. House had passed the appropriations funding mechanism that includes several Tucson transportation requests. It will now go to the Senate.		Continue regular updates.
3. Regional Transportation Authority (RTA) Update Jim Glock, TDOT Director, provided a list of RTA projects and their status. He mentioned that TDOT hopes to go to bid for the Sun Tran Bus Storage Maintenance Facility in Spring 2008, and that as details progress for the modern streetcar project, TDOT is hopeful to have some operations up and running by the end of 2010.		Continue regular updates.
4. I-10 Update Lucy Amparano, TDOT, reported that while the west side of I-10 experienced some congestion on the day of the El Tour de Tucson, by in large traffic and detours operated well. She mentioned that meetings are already being held to plan for Gem Show traffic.		Continue regular updates.
5. Cell Phone Use and Other Driving Distractions Jason Baran, IGR; Mike Pryor, Tucson Police Department; and Richard Nassi, TDOT Traffic Engineering discussed legislative measures and ballot initiatives currently being pursued to impose restrictions at the state level on non-hands free cell phone use while driving. Staff recommended that the Tucson Mayor and Council take no local action at this time pending the outcome of these other efforts.		No action taken.
6. TDOT's Proposed Policy for Naming City Transportation Facilities Jim Glock, TDOT Director, described procedures implemented by other communities in the country to co-name or give an honorary name to transportation facilities. He reported that no local jurisdictions have such a policy. He discussed some of the impacts and considerations of defining a procedure that would apply to all facilities in the community. Subcommittee members agreed that there were too many variables to create a "one procedure fits all" method, and that it would be best to handle these requests on a case-by-case basis at this time.		No action taken.
7. ParkWise – 10 Years in Review Chris Leighton, ParkWise, reviewed the past 10 years of the ParkWise operation and presented future goals of the organization.		No action taken.
8. Future Agendas (suggested topics for further consideration/approval) The next meeting is scheduled to be held on December 12, 2007.		